

1 Presented to the Court by the foreman of the
2 Grand Jury in open Court, in the presence of
3 the Grand Jury and FILED in The U.S.
4 DISTRICT COURT at Seattle, Washington.

5 *August 1, 2005*
6 BRUCE RIFKIN, Clerk
7 Deputy
8

9 UNITED STATES DISTRICT COURT
10 WESTERN DISTRICT OF WASHINGTON
11 AT SEATTLE

12 UNITED STATES OF AMERICA,
13 Plaintiff,

14 NO. CR05-231JCC

15 v.
16 FIRST SUPERSEDING
17 INDICTMENT

18 GEORGE WEGERS a/k/a Bandido George,
19 GLENN WILLIAM MERRITT a/k/a Bandido Glenn,
20 HUGH GALE HENSCHEL a/k/a Corky,
21 CHRISTOPHER HORLOCK a/k/a Bandido Chris,
22 JIMMIE GARMAN a/k/a Jimbo,
23 WILLIAM EDWIN JAMES a/k/a Bandido Willie,
24 BERNARD RUSSELL ORTMAN
25 a/k/a Bandido Bernie
26 DALE ROBERT GRANMO a/k/a Crankcase,
27 AARON KENNETH WISE,
28 ROBIN WADE HUNDAHL,
1 WILLIAM BLAINE BEACH, JR.,
2 STEPHEN DALE KOESTER,
3 ROBERT RANDALL ALEXANDER,
4 RICKY THOMAS LOOKEBILL,
5 MICHAEL TREVNT McELVARY,
6 FRANK OFFLEY a/k/a Franko,
7 BRITT AUGUSTUS ANDERSON,
8 VINCENT REEVES,
9 RICHARD MacMILLAN,
10 JAMES AUSTIN PENNELL,
11 JULIE ANDERSON,
12 WALTER BAIL,
13 ANTHONY DEVRIES a/k/a Bandido Tony,
14 DARRELL J. MORRIS a/k/a Cutter,
15 STEVEN D. GLENN,
16 GERALD RASCHKA,
17 LEONARD RASCHKA, and,
18 MICHAEL PLEICH a/k/a Spyke,



19 05-CR-00231-INDI

20 05-CR-00231-INDI

21 Defendants.

22 FIRST SUPERSEDING INDICTMENT/
23 United States v. George Wegers, et al., CR05-231JCC - 1

24 UNITED STATES ATTORNEY
25 700 Stewart Street, Suite 5220
26 Seattle, Washington 98101-1271
27 (206) 553-7970

1 The Grand Jury charges that:

2 **COUNT 1**

3 **(Racketeer Influenced and Corrupt Organization - RICO)**

4 **A. Introduction**

5 1. At all times relevant and material to this indictment, there was an
 6 "enterprise," as that term is defined by Title 18, United States Code, Section 1961(4),
 7 known as the Bandidos Outlaw Motorcycle Organization, collectively referred to herein
 8 as the "Bandidos OMO"; that is, a group of individuals associated in fact, although not a
 9 legal entity, which engaged in, and the activities of which affected, interstate commerce.

10 2. As set forth more fully below, the enterprise had an ascertainable structure
 11 separate and apart from the structure inherent in the conduct of the alleged pattern of
 12 racketeering activity, including a hierarchical system of authority that guided the
 13 operation of the enterprise. The enterprise constituted an ongoing organization whose
 14 members functioned as a continuing unit for a common purpose of achieving the
 15 objectives of the enterprise. Specifically, the enterprise engaged in acts of violence,
 16 including kidnaping, threats of violence, witness tampering, extortion, motor vehicle
 17 trafficking, and drug trafficking, which operated predominantly in the United States,
 18 including the States of Washington and Montana.

19 3. The Bandidos OMO has approximately 168 or more chapters in fourteen
 20 countries on three continents, and approximately 90 chapters in the United States with 14
 21 chapters in Washington State. The Bandidos OMO membership is estimated at 2,400 or
 22 more members. The National and International President, George Wegers, resides in
 23 Bellingham, Whatcom County, Washington.

24 4. The Bandidos OMO is a highly organized criminal enterprise which adheres
 25 to a hierarchical chain of command both nationally and locally. National officers include
 26 the President, Vice-President, Secretary, Treasurer, and Sergeant-at-Arms, who are the
 27 most powerful and influential members of the enterprise. Below the national chapter are
 28 local chapters which are divided up according to geographical locations. The enterprise is

1 operated through a strict chain of command. Each Bandidos OMO Chapter has a
 2 President, a Vice-President, a Sergeant-at-Arms, and a Secretary/Treasurer. Each officer
 3 has specific obligations to the enterprise and each is responsible for maintaining records
 4 and providing information or security for the chapter. The Chapter Presidents report
 5 directly to the National President.

6 5. The President is the highest-ranking officer in the local chapter. Each
 7 President is responsible for holding weekly chapter meetings, known as "church"
 8 meetings. Presidents are required to attend regularly-held Presidents' meetings, and
 9 mandatory Bandidos OMO "runs" (i.e., members traveling in groups on their Harley
 10 Davidson motorcycles and wearing their "colors" to a meeting location). The Sergeant-
 11 at-Arms of each chapter is in charge of security and enforcement activities related to the
 12 chapter. The Secretary/Treasurer for the chapter is responsible for maintaining minutes
 13 of "church" and other meetings. The Secretary/Treasurer is also responsible for
 14 maintaining records of bank accounts and club funds, as well as collecting fines and dues
 15 and paying dues to the National Secretary. Each Bandidos OMO member is required to
 16 pay chapter and national dues, and are typically required to pay a "road tax," which is a
 17 percentage of their proceeds derived from their involvement in criminal activities, or
 18 obligation of an asset such as a motorcycle, motor vehicle part, drugs, or other
 19 contraband, to their respective chapter.

20 6. The Bandidos OMO is a closed society. Allegiance to this organization
 21 and their fellow brothers is valued above all else. Witnesses to their criminal acts are
 22 typically the victims of acts of intimidation or harassment and are too afraid to approach
 23 law enforcement or testify in court proceedings. Bandidos OMO members do not fear
 24 authority and have a complete disdain for the rules of society. The Bandidos are very
 25 careful about admitting individuals into their enterprise. There is a lengthy process before
 26 one can become a "full patch" member, as defined below. This process is designed to
 27 guard against law enforcement infiltration into the enterprise. First, the prospective
 28 member is allowed to associate with enterprise members. After a period of time they are

1 identified as a "hangaround" and obligated to do menial tasks for full club members. The
 2 next phase is that the person becomes a "prospect" which requires being sponsored by a
 3 full patch member. The club members then vote on whether the "prospect" can become a
 4 full patch member.

5 7. Full patch members are required to own Harley Davidson motorcycles and
 6 to wear clothing with patches that symbolize the club. These patches are commonly
 7 known as club "colors." The colors consist of an upper patch that identifies the Bandidos
 8 OMO club name. The center section is the emblem of the club. The bottom patch is
 9 representative of the state where the members' chapter is located, or in the case of the
 10 national officers, their actual office. Full patch members wear a 1% patch, which is a
 11 diamond shaped patch worn on the OMO colors. The 1% symbol is derived from a
 12 statement by the American Motorcycle Association (AMA), that 99% of the country's
 13 motorcyclists are law-abiding individuals. The 1% symbol has become the symbol of the
 14 outlaw biker. Members who wear their Bandidos "colors," that is, the clothing depicting
 15 the Bandidos patch, do so with the authority of the OMO and are required to wear their
 16 "colors" when they are on riding their Harley Davidson motorcycles.

17 8. The Bandidos OMO established, protected, and controlled certain
 18 geographical areas throughout the country through the use and threatened use of
 19 violence, intimidation, and assaults. At all times relevant to this indictment, the
 20 Bandidos OMO declared Washington State and Montana State as their territory. Other
 21 rival motorcycle clubs were required to receive permission from the Bandidos OMO to
 22 establish a chapter in these states and in other Bandidos OMO controlled states. Failure
 23 to obtain the Bandidos OMO permission would typically result in escalating threats and
 24 confrontation.

25 **B. Objectives of the Enterprise**

26 9. The objectives and purposes of the Enterprise included the following:

27 a. Making money for the Enterprise through, among other things,
 28 extortion, drug trafficking, and trafficking in motor vehicles and motor vehicle parts;

b. Preserving and protecting the power, territory and profits of the Enterprise through intimidation, extortion, and threats of violence against rival motorcycle clubs;

c. Promoting and enhancing the reputation of the Enterprise; and,

d. Keeping victims, potential informants and witnesses, and the public-at-large of the Enterprise through extortion, intimidation, threats of violence, and

C. Membership and Roles of the Enterprise

10. RICO DEFENDANTS

a. GEORGE WEGERS a/k/a Bandido George, is the National and International President for the Bandidos OMO. In his role as the National and International President of the Bandidos OMO, Wegers has ultimate decision-making authority for the activities of the Bandidos OMO. While each individual regional chapter has a president, Wegers is knowledgeable about and involved in significant decisions that affect the Enterprise and its goals, particularly its criminal activities. These decisions include directing, sanctioning, approving, and permitting other members to negotiate with members of competing motorcycle clubs to protect the interests of the Bandidos OMO, and to discourage and prevent prospective witnesses from providing information to law enforcement about the Bandidos OMO, and sanctioning and permitting other members to engage in criminal activities including drug trafficking, and the trafficking of motor vehicles and motor vehicle parts.

b. GLENN WILLIAM MERRITT a/k/a Bandido Glenn, is the President of the Bellingham, Washington Chapter of the Bandidos OMO. During at least 2002 and 2003, he was the regional officer for Washington and Montana, to whom chapter presidents in those states reported. Merritt reports directly to Wegers and is one of Weger's most trusted lieutenants in the enterprise. Merritt is allowed to exert significant decision-making power and control over the activities of Bandidos members in Washington and, in the past, over the activities of members in Montana. By virtue of his

1 position of authority within the enterprise, Merritt is allowed to engage in criminal
2 offenses, including trafficking of motor vehicles and motor vehicle parts, and distribution
3 of controlled substances.

4 c. HUGII GALE HENSCHEL a/k/a Corky, is a National Sergeant-at-
5 Arms for the Bandidos OMO. He reports directly to the National and International
6 President, George Wegers. He is responsible for the enforcement of club rules, carrying
7 out disciplinary actions against club members who violate the club rules, and carrying out
8 the directives from Wegers.

9 d. BERNARD RUSSELL ORTMAN a/k/a Bandido Bernie is President
10 of the Missoula, Montana Chapter of the Bandidos OMO. Ortman reports directly to
11 George Wegers, and is also a trusted lieutenant in the Enterprise. Ortman occupies a
12 position of significant authority and control over members of the Bandidos OMO
13 Missoula Chapter and members in the Hermanos Motorcycle Organization, a support club
14 allied with the Bandidos. Ortman is responsible for ensuring that no other competing
15 outlaw motorcycle club establishes a presence or a Chapter in Montana.

16 e. BRITT AUGUSTUS ANDERSON a/k/a Bandido Britt was a
17 member of the Bellingham Chapter Bandidos OMO, and is presently a member of the
18 Whatcom County Chapter. He is responsible for carrying out the directives of the chapter
19 presidents and officers. Anderson is an enforcer and initiates disciplinary actions against
20 potential witnesses.

21 f. ANTHONY DEVRIES is the Vice President of the Bellingham
22 Chapter of the Bandidos OMO. He operates a business, Pacific Powder Coating, located
23 in Ferndale, Washington. Devries is involved in the trafficking of motor vehicles and
24 motor vehicle parts, and utilizes Pacific Powder Coating to facilitate those criminal
25 activities.

26 11. OTHER MEMBERS AND ASSOCIATES OF THE ENTERPRISE

27 a. Christopher Horlock a/k/a Bandido Chris, is the National Regional
28 Secretary and Chapter President for the Rapid City Chapter in South Dakota, for the

1 Bandidos OMO. Specifically, Horlock takes direction from George Wegers and assists
2 him with negotiating territorial issues with other motorcycle clubs.

3 b. Jimmie Garman a/k/a Jimbo, is a National Sergeant-at-Arms for
4 the Bandidos OMO. He reports directly to the National and International President,
5 George Wegers. He is responsible for the enforcement of club rules, carrying out
6 disciplinary actions against club members who violate the club rules, and carrying out
7 the directives from Wegers.

8 c. William Edwin James a/k/a Bandido Willie, is the Secretary/
9 Treasurer of the Bellingham Chapter of the Bandidos OMO. As the Secretary/
10 Treasurer, James is responsible for maintaining records and documents relating to club
11 business that involves or pertains to the Bellingham Chapter, including criminal acts.
12 James is responsible for collecting chapter and national dues, "road tax," and penalties
13 assessed against club members, and for maintaining the Chapter's financial books and
14 records. James is also allowed to engage in the trafficking of motor vehicles and motor
15 vehicle parts.

16 d. Dale Robert Granmo a/k/a Crankcase, is a member of the Missoula
17 Chapter of the Bandidos OMO. Granmo is a close associate of Bernard Russell Ortman
18 and acts under the direction and order of Ortman. He is responsible for carrying out
19 disciplinary and enforcement directives of Ortman against rival motorcycle club
20 members in Montana.

21 e. Frank Offley a/k/a Franko was a probationary member of the
22 Bandidos OMO Whatcom County Chapter in May 2003. Presently he is a full patch
23 member of that Chapter and carries the rank of Sergeant-at-Arms. He is responsible
24 for carrying out directives of officers of national and local chapters, and in particular,
25 disciplinary actions.

26 f. Aaron Wise, Robin Hundahl, Ricky Lookebille, and Michael
27 McElvary, William Beach, Jr., are all members of the Missoula Chapter Bandidos

1 OMO. They are responsible for carrying out directives of national officers and chapter
2 presidents.

3 g. Stephen Koester and Robert Alexander were members of the
4 Hermanos Motorcycle Club, a support club to the Bandidos OMO in May 2003. They
5 were responsible for carrying out the directives of the Bandidos OMO Missoula
6 Chapter.

7 h. Michael Pleich a/k/a Spyke is a member of the Bellingham Chapter
8 of the Bandidos OMO.

9 i. Richard MacMillan was a probationary member of the Bellingham
10 Chapter of the Bandidos OMO until January 2004.

11 j. Gerald Raschka and Leonard Raschka are members of the Mount
12 Hull Chapter of the Bandidos OMO.

13 k. James Austin Pennell is an associate of the Bellingham Chapter
14 Bandidos OMO and operates Thumbs Up Performance Racing, a motorcycle retail shop
15 in Ferndale, Washington. He is involved in the trafficking of motor vehicles and motor
16 vehicle parts, and utilizes Thumbs Up to facilitate these criminal activities.

17 l. Vincent Reeves is an associate of the Bandidos OMO, and
18 particularly, with Glenn Merritt.

19 m. Walter Ball is an associate of the Bandidos OMO, and particularly,
20 with Glenn Merritt.

21 n. Julie Anderson is an associate of the Bandidos OMO, and
22 particularly, with Glenn Merritt.

23 o. Darrell Morris a/k/a Cutter is a former member of the Whatcom
24 County Amigos Motorcycle Club, a Bandidos OMO support club.

25 p. Steven D. Glenn is an associate of the Whatcom County Amigos
26 Motorcycle Club and the Bellingham Chapter of the Bandidos OMO.

1 **D. Means and Methods of the Bandidos OMO**

2 12. The ways, means, and methods by which the defendants and their known
3 and unknown members and associates conducted and participated in the conduct of the
4 affairs of the Bandidos OMO are the following:

5 a. The leaders of the Enterprise, GEORGE WEGERS, GLENN
6 MERRITT, and BERNARD ORTMAN, participated in the operation and management
7 of the Enterprise, and directed, sanctioned and approved other members of the
8 Enterprise to carry out acts in furtherance of the Enterprise.

9 b. Members of the Enterprise and their associates committed,
10 conspired to commit, and threatened to commit acts of violence, including attempted
11 murder, kidnaping, intimidation, and extortion to protect the enterprise's territory.

12 c. Members of the Enterprise and their associates promoted a climate
13 of fear through intimidation, violence, and threats of violence.

14 d. Members of the Enterprise and their associates used and threatened
15 to use physical violence against various individuals, including rival gang members and
16 prospective witnesses.

17 e. Members of the Enterprise and their associates were financially
18 enriched through the trafficking of motor vehicles and motor vehicle parts.

19 f. Members of the Enterprise and their associates were financially
20 enriched by distributing controlled substances, including methamphetamine and
21 marijuana.

22 **E. The RICO Violation**

23 14. Beginning at a time unknown but during the past five years and continuing
24 through on or about June 9, 2005, within the Western District of Washington, and
25 elsewhere, GEORGE WEGERS, GLENN WILLIAM MERRITT, HUGH GALE
26 HENSCHEL, BERNARD RUSSELL ORTMAN, BRITT AUGUSTUS ANDERSON,
27 ANTHONY DEVRIES, and others known and unknown to the Grand Jury, being persons
28 employed by and associated with the Bandidos OMO, the Enterprise as described above,

1 and an enterprise engaged in, and the activities of which affected interstate commerce, did
 2 unlawfully and knowingly conduct and participate directly and indirectly, in the conduct
 3 of the affairs of that enterprise through a pattern of racketeering activity, that is, through
 4 Racketeering Acts one through ten as set forth in Part F below.

5 **F. The Pattern of Racketeering Activity**

6 14. The pattern of racketeering activity as defined in Title 18, United States
 7 Code, Sections 1961(1) through (5) consisted of the following acts:

8 **Racketeering Act 1 - Conspiracy to Murder J.B.**

9 Beginning at a time unknown, but around approximately October 2001, and
 10 continuing until through October 2002, within the Western District of Washington,
 11 GEORGE WEGERS, BRITT AUGUSTUS ANDERSON, and others known and
 12 unknown, did knowingly and intentionally agree to commit murder, that is, with
 13 premeditation, to cause the death of J.B., another person, and under circumstances
 14 manifesting an extreme indifference to human life, engage in conduct which would create
 15 a grave risk of death to J.B., that could cause the death of J.B., in violation of Revised
 16 Code of Washington 9A.28.040 and 9A.32.030.

17 **Racketeering Act 2 - Extortion Offenses**

18 The defendants named below committed the following acts, either one of which
 19 alone constitutes Racketeering Act 2.

20 **Racketeering Act 2A - Conspiracy to Commit Extortion**

21 Beginning at a time unknown, but during 2002 and 2003, and continuing through
 22 March 2003, in the Western District of Washington, GEORGE WEGERS, BRITT
 23 AUGUSTUS ANDERSON, and others known and unknown, knowingly and intentionally
 24 agreed to commit extortion, that is, to obtain and attempt to obtain the property of G.B. by
 25 threat, in violation of Revised Code of Washington 9A.28.040, 9A.56.120, and
 26 9A.040.110(25).

Racketeering Act 2B - Extortion

During March 2003, in the Western District of Washington, GEORGE WEGERS, BRITT AUGUSTUS ANDERSON, and others known and unknown, knowingly obtained and attempted to obtain the property of G.B. by threat, and such threat communicated an intent to cause bodily injury to G.B., in violation of Revised Code of Washington 9A.56.120 and 9A.040.110(25).

Racketeering Act 3 - Conspiracy to Distribute Methamphetamine

Beginning at a time unknown, but during 2000 and continuing through March 2003, within the Western District of Washington and elsewhere, GLENN WILLIAM MERRITT, BRITT AUGUSTUS ANDERSON, HUGH GALE HENSCHEL, ANTHONY DEVRIES, and others known and unknown, did knowingly and intentionally conspire to distribute methamphetamine, a substance controlled under Schedule II of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and 846.

Racketeering Act 4 - Kidnapping Offenses

The defendants named below committed the following acts, either one of which alone constitutes Racketeering Act 4.

Racketeering Act 4A - Conspiracy to Kidnap S.S.

During May 2003, in the District of Montana, BERNARD RUSSELL ORTMAN, and others known and unknown, did knowingly and intentionally conspire and agree to kidnap and restrain S.S., in violation of Montana Annotated Code, Sections 45-2-102 and 45-2-302.

Racketeering Act 4B - Kidnap of S.S.

On or about May 27, 2003, in the District of Montana, BERNARD RUSSELL ORTMAN, and others known and unknown, did knowingly and intentionally, without lawful authority, kidnap and restrain, and aid and abet in the kidnaping and restraining of S.S. by using or threatening to use physical force, in violation of Montana Annotated Code, Sections 45-2-302.

1 **Racketeering Act 5: Conspiracy to Tamper with Witness**

2 Beginning at a time unknown but during April 2005, within the Western District of
3 Washington and the District of Montana, and elsewhere, GEORGE WEGERS,
4 BERNARD RUSSELL ORTMAN, HUGH GALE HENSCHEL, and others known and
5 unknown, did knowingly and intentionally conspire and agree to corruptly persuade, with
6 the intent to cause or induce another person to hinder, delay, or prevent the
7 communication of information relating to the commission or possible commission of a
8 federal offense to a law enforcement officer, all in violation of Title 18, United States
9 Code, Sections 1512(b)(3) and 1512(k).

10 **Racketeering Act 6 - Witness Tampering Offenses**

11 The defendants named below committed the following acts, any one of which
12 alone constitutes Racketeering Act 6.

13 **Racketeering Act 6A - Tampering with a Witness**

14 On or about November 4, 2004, within the Western District of Washington,
15 BRITT AUGUSTUS ANDERSON did knowingly intimidate, threaten and corruptly
16 persuade, with the intent to cause or induce another person, G.B., to hinder, delay, or
17 prevent the communication of information relating to the commission or possible
18 commission of a federal offense to a law enforcement officer, in violation of Title 18,
19 United States Code, Sections 1512(b)(3).

20 **Racketeering Act 6B - Conspiracy to Tamper with a Witness**

21 On or about December 11, 2004, within the Western District of Washington, and
22 elsewhere, HUGH GALE HENSCHEL, and others known and unknown, did knowingly
23 and intentionally conspire and agree to intimidate, threaten and corruptly persuade
24 another person, G.B., with the intent to cause and induce G.B. to withhold testimony from
25 an official proceedings, in violation of Title 18, United States Code, Sections
26 1512(b)(2)(A) and 1512(k).

Racketeering Act 6C - Tampering with a Witness

On or about December 11, 2004, within the Western District of Washington, HUGH GALE HENSCHEL, and others known and unknown, did intimidate, threaten and corruptly persuade, with the intent to cause or induce another person, G.B., to hinder, delay, or prevent the communication to a law enforcement officer of the United States of information relating to the commission or possible commission of a Federal offense, in violation of Title 18, United States Code, Sections 1512(b)(3).

Racketeering Act 7 - Extortion

During November 2002, in the Western District of Washington, BRITT AUGUSTUS ANDERSON, and others known and unknown, knowingly attempted to obtain the property of another, that is, a 2000 Harley Davidson, FXR4, bearing Washington license plate number 688042, or the partial value thereof, by threat, and such threat communicated an intent to do any act which is intended to harm substantially the person threatened or another with respect to his/her health, safety, business, financial condition, or personal relationship, in violation of Revised Code of Washington 9A.56.130 and 9A.040.110(25).

Racketeering Act 8: Trafficking of Motor Vehicle (1947 Knucklehead)

Beginning at a time unknown, but during December 2003, and continuing through on or about June 9, 2005, GLENN WILLIAM MERRITT, ANTHONY DEVRIES, and others known and unknown, did knowingly receive, possess, and obtain control of, did aid and abet the receipt, possession, and obtaining the control of, with intent to sell and otherwise dispose of, a motor vehicle to wit: a 1947 Harley Davidson Knucklehead motorcycle, knowing that the vehicle identification number (VIN) of said motor vehicle had been removed, obliterated, tampered with, and altered, in violation of Title 18, United States Code, Sections 2 and 2321(a).

Racketeering Act 9: Trafficking in Motor Vehicle Parts (1998 Bagger)

During at least April 2004, and continuing to on or about June 9, 2005, GLENN WILLIAM MERRITT, and others known and unknown, did knowingly receive, possess,

1 and obtain control of, with intent to sell and otherwise dispose of, a motor vehicle parts to
 2 wit: an engine and miscellaneous engine parts belonging to a 1998 Harley Davidson
 3 Bagger motorcycle, knowing that the vehicle identification number (VIN) of said motor
 4 vehicle parts had been removed, obliterated, tampered with, and altered, in violation of
 5 Title 18, United States Code, Section 2321(a).

6 **Racketeering Act 10: Trafficking of Motor Vehicle (1992 Fatboy)**

7 During at least October 2004, and continuing to on or about April 28, 2005,
 8 GLENN WILLIAM MERRITT, and others known and unknown, did knowingly receive,
 9 possess, and obtain control of, and did aid and abet the receipt, possession, and obtaining
 10 the control of with intent to sell and otherwise dispose of, a motor vehicle to wit: a 1992
 11 Harley Davidson Fatboy motorcycle, knowing that the vehicle identification number
 12 (VIN) of said motor vehicle had been removed, obliterated, tampered with, and altered, in
 13 violation of Title 18, United States Code, Sections 2 and 2321(a).

14 All in violation of Title 18, United States Code, Section 1962(c).

15 **COUNT 2**

16 **(Conspiracy to Commit RICO)**

17 **The Racketeering Conspiracy**

18 1. Parts A through D in Count 1 of this First Superseding Indictment are
 19 hereby re-alleged and incorporated as if fully set forth herein.

20 2. Beginning at a time unknown but within the last five years, and continuing
 21 until on or about June 9, 2005, within the Western District of Washington, the District of
 22 Montana, the District of Oregon, and elsewhere, GEORGE WEGERS, GLENN
 23 WILLIAM MERRITT, BERNARD RUSSELL ORTMAN, DALE ROBERT GRANMO,
 24 HUGH GALE HENSCHER, BRITT AUGUSTUS ANDERSON, ANTHONY DEVRIES,
 25 and others known and unknown, being persons employed by and associated with the
 26 Bandidos OMO described above, which was an enterprise engaged in, and the activities
 27 of which affected interstate and foreign commerce, unlawfully and knowingly combined,
 28 conspired, confederated, and agreed together and with each other to violate Title 18,

1 United States Code, Section 1962(c), that is, to conduct and participate directly and
2 indirectly, in the conduct of the affairs of that enterprise through a pattern of racketeering
3 activity, as that term is defined by Title 18, United States Code, Sections 1961(1) through
4 (5), consisting of the racketeering acts set forth in Part F of Count 1.

5 3. It was part of this conspiracy that each defendant agreed that a conspirator
6 would commit at least two acts of racketeering in the conduct of the affairs of the
7 Enterprise.

8 All in violation of Title 18, United States Code, Section 1962(d).

COUNT 3

(Violent Crime in Aid of Racketeering: Conspiracy to Murder J.B.)

11 1. At all times relevant to this Indictment, the Bandidos OMO, as more fully
12 described in Parts A through D of Count 1 of this First Superseding Indictment, which are
13 re-alleged and incorporated by reference as though set forth fully herein, constituted an
14 enterprise as defined in Title 18, United States Code, Section 1959(b)(2), namely an
15 organization which was engaged in activities which affected interstate commerce. The
16 enterprise constituted an ongoing organization whose members functioned as a continuing
17 unit for a common purpose of achieving the objectives of the enterprise.

18 2. At all times relevant to this indictment, as more fully described in Parts A
19 through D of Count 1 of this Indictment, which are re-alleged and incorporated by this
20 reference as though set forth fully herein, the above described enterprise, through its
21 members and associates, engaged in **racketeering** activity as defined in Title 18, United
22 States Code, Sections 1959(b)(1) and 1961(1).

23 3. Beginning at a time unknown, but around approximately October 2001, and
24 continuing until through October 2002, within the Western District of Washington,
25 GEORGE WEGERS, BRITT AUGUSTUS ANDERSON, and others known and
26 unknown, did knowingly and intentionally agree to commit murder, that is, with
27 premeditation, to cause the death of J.B., another person, and under circumstances

1 manifesting an extreme indifference to human life, engage in conduct which would create
2 a grave risk of death to J.B., that could cause the death of J.B.

3 All in violation of Title 18, United States Code, Section 1959(a)(3) and Revised
4 Code of Washington Sections 9A.28.040 and 9A.32.030.

5 **COUNT 4**

6 **(Violent Crime in Aid of Racketeering: Conspiracy to Kidnap S.S.)**

7 1. At all times relevant to this Indictment, the Bandidos OMO, as more fully
8 described in Parts A through D of Count 1 of this First Superseding Indictment, which are
9 re-alleged and incorporated by reference as though set forth fully herein, constituted an
10 enterprise as defined in Title 18, United States Code, Section 1959(b)(2), namely an
11 organization which was engaged in activities which affected interstate commerce. The
12 enterprise constituted an ongoing organization whose members functioned as a continuing
13 unit for a common purpose of achieving the objectives of the enterprise.

14 2. At all times relevant to this indictment, as more fully described in Parts A
15 through D of Count 1 of this First Superseding Indictment, which are re-alleged and
16 incorporated by this reference as though set forth fully herein, the above described
17 enterprise, through its members and associates, engaged in racketeering activity as
18 defined in Title 18, United States Code, Sections 1959(b)(1) and 1961(1).

19 3. On or about May 27, 2003, in the District of Montana, for the purpose of
20 maintaining and increasing their position in the Bandidos OMO, an enterprise engaged in
21 racketeering activity, BERNARD RUSSELL ORTMAN, DALE ROBERT GRANMO,
22 AARON KENNETH WISE, ROBIN WADE HUNDAHL, WILLIAM BLAINE BEACH,
23 JR., RICKY THOMAS LOOKEBILL, MICHAEL TRENT McELVARY, FRANK
24 OFFLEY, STEPHEN DALE KOESTER, ROBERT RANDALL ALEXANDER, and
25 others known and unknown, did knowingly and intentionally conspire and agree to kidnap
26 and restrain, without lawful authority, S.S., by using or threatening to use physical force.

27 All in violation of Title 18, United States Code, Section 1959(a)(5) and Montana
28 Annotated Code, Sections 45-2-102 and 45-2-302.

COUNT 5

(Violent Crime in Aid of Racketeering: Kidnapping of S.S.)

1. At all times relevant to this Indictment, the Bandidos OMO, as more fully described in Parts A through D of Count 1 of this First Superseding Indictment, which are re-alleged and incorporated by reference as though set forth fully herein, constituted an enterprise as defined in Title 18, United States Code, Section 1959(b)(2), namely an organization which was engaged in activities which affected interstate commerce. The enterprise constituted an ongoing organization whose members functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise.

2. At all times relevant to this indictment, as more fully described in Parts A through D of Count 1 of this First Superseding Indictment, which are re-alleged and incorporated by this reference as though set forth fully herein, the above described enterprise, through its members and associates, engaged in racketeering activity as defined in Title 18, United States Code, Sections 1959(b)(1) and 1961(1).

3. On or about May 27, 2003, in the District of Montana, for the purpose of maintaining and increasing their position in the Bandidos OMO, an enterprise engaged in racketeering activity, BERNARD RUSSELL ORTMAN, DALE ROBERT GRANMO, AARON KENNETH WISE, ROBIN WADE HUNDAHL, WILLIAM BLAINE BEACH, JR., RICKY THOMAS LOOKEBILL, MICHAEL TRENT McELVARY, FRANK OFFLEY, STEPHEN DALE KOESTER, ROBERT RANDALL ALEXANDER, and others known and unknown, did knowingly and intentionally, without lawful authority, restrain, and aid and abet in the kidnaping and restraining of S.S., by using or threatening to use physical force.

All in violation of Title 18, United States Code, Section 1959(a)(1) and Montana Annotated Code, Sections 45-2-302 and 45-5-203.

11

27

28 //

COUNT 6

(Conspiracy to Tamper with Witnesses)

3 1. Parts A through D of Count 1 of this First Superseding Indictment are
4 incorporated in this paragraph as if fully set forth herein.

5 2. Beginning at a time unknown but during April 2005 and continuing through
6 on or about June 9, 2005, within the Western District of Washington, and elsewhere,
7 GEORGE WEGERS, JIMMIE GARMAN, CHRISTOPHER HORLOCK, HUGH GALE
8 HENSCHEL, BERNARD RUSSELL ORTMAN, WILLIAM BEACH, JR., and others
9 known and unknown, knowingly and intentionally did conspire and agree to corruptly
10 persuade, with the intent to cause or induce, another person to hinder, delay, or prevent
11 the communication of information relating to the commission or possible commission of a
12 federal offense to a law enforcement officer.

13 In furtherance of the conspiracy, at least one of the following acts was committed
14 by one or more conspirator:

15 a. On April 27, 2005, JIMMIE GARMAN, a Bandidos National
16 Sergeant-at-Arms, notified and informed GEORGE WEGERS, Bandidos National
17 President, that federal agents had contacted and interviewed WILLIAM BEACH, a
18 member of the Bandidos Missoula Chapter, regarding the May 27, 2003, kidnaping of
19 S.S.

20 b. On April 27, 2005, HUGH GALE HENSCHEL, a Bandidos National
21 Sergeant-at-Arms, notified and informed GEORGE WEGERS, Bandidos National
22 President, that federal agents contacted JIMMIE GARMAN, asking to see Frank Offley.
23 The purpose of the contact was to interview Offley about his knowledge and involvement
24 in the May 27, 2003, kidnaping of S.S.

25 c. On April 27, 2005, in a telephone conversation with HUGH GALE
26 HENSCHIEL regarding the federal investigation of the kidnaping of S.S., GEORGE
27 WEGERS stated, "everything will be ok if everyone keeps their mouths shut."

d. On April 28, 2005, during a telephone conversation with CHRISTOPHER HORLOCK, a National Secretary, GEORGE WEGERS instructed HORLOCK to tell others not to talk to the "feds." WEGERS further stated: "Make sure anybody, everybody knows we're not talking to those people and not talking to those people means not having any conversation with those people."

All in violation of Title 18, United States Code, Sections 1512(b)(3) and 1512(k).

COUNT 7

(Violent Crime in Aid of Racketeering: Assault of G.B.)

I. At all times relevant to this Indictment, the Bandidos OMO, as more fully described in Parts A through D of Count 1 of this First Superseding Indictment, which are re-alleged and incorporated by reference as though set forth fully herein, constituted an enterprise as defined in Title 18, United States Code, Section 1959(b)(2), namely an organization which was engaged in activities which affected interstate commerce. The enterprise constituted an ongoing organization whose members functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise.

2. At all times relevant to this indictment, as more fully described in Parts A through D of Count 1 of this First Superseding Indictment, which are re-alleged and incorporated by this reference as though set forth fully herein, the above described enterprise, through its members and associates, engaged in racketeering activity as defined in Title 18, United States Code, Sections 1959(b)(1) and 1961(1).

3. On or about November 4, 2004, in the Western District of Washington, for the purpose of maintaining and increasing his position in the Bandidos OMO, an enterprise engaged in racketeering activity, BRITT AUGUSTUS ANDERSON, did intentionally assault G.B., with a deadly and dangerous weapon to wit: a knife.

All in violation of Title 18, United States Code, Section 1959(a)(3) and Revised Code of Washington, Section 9A.36.021(1)(c).

11

11

COUNT 8

(Conspiracy to Tamper with a Witness)

1. Parts A through D of Count 1 of this First Superseding Indictment are incorporated in this paragraph as if fully set forth herein.

2. Beginning at a time unknown but during December 2004 and continuing through on or about June 9, 2005, within the Western District of Washington, and elsewhere, BRITT AUGUSTUS ANDERSON, HUGH GALE HENSCHEL, and others known and unknown, knowingly and intentionally did conspire and agree to corruptly persuade, with the intent to cause or induce, another person to hinder, delay, or prevent the communication of information relating to the commission or possible commission of a federal offense to a law enforcement officer.

In furtherance of the conspiracy, at least one of the following acts was committed by one or more conspirator:

a. On or about December 11, 2004, HUGII GALE HENSCHEL, a Bandidos National Sergeant-at-Arms, approached G.B. in person and stated to him, "It would be your best interest to drop the charges against Britt," referring to Bandidos OMO member BRITT ANDERSON.

b. On or about February 22, 2005, a coconspirator approached G.B.'s wife in a parking lot and stated to her, "Tell your husband to drop the charges or you won't wake up some morning."

c. On February 23, 2005, one or more coconspirators placed four live bullets on the roof of G.B.'s car.

d. On February 23, 2005, a coconspirator dressed in Bandidos colors and riding his Harley Davidson motorcycle, drove by G.B.'s residence.

All in violation of Title 18, United States Code, Sections 1512(b)(3) and 1512(k).

11

27 //

28 //

COUNT 9

(Tampering with a Witness)

1. Parts A through D of Count 1 of this First Superseding Indictment are incorporated in this paragraph as if fully set forth herein.

2. On or about December 11, 2004, at Whatcom County, within the Western District of Washington, BRITT AUGUSTUS ANDERSON, HUGH GALE HENSCHEL, and others known and unknown, did knowingly threaten, intimidate and attempt to intimidate, and aid and abet in the threat, intimidation, and attempt to intimidate, G.B., with the intent to hinder, delay, and prevent the communication to a law enforcement officer relating to the commission or possible commission of a federal offense.

3. The Grand Jury alleges that this offense was committed during and in furtherance of the conspiracy charged in Count 8 above.

All in violation of Title 18, United States Code, Sections 2 and 1512(b)(3).

COUNT 10

(Conspiracy to Possess and Sell Stolen Motor Vehicle)

1. Parts A through D of Count 1 of this First Superseding Indictment are incorporated in this paragraph as if fully set forth herein.

2. Beginning at a time unknown but during November 2002, in the Western District of Washington and the District of Oregon, BRITT AUGUSTUS ANDERSON, DARRELL J. MORRIS, STEVEN D. GLENN, and others known and unknown, knowing and intentionally conspired and agreed to receive, possess, conceal, store, barter, sell and dispose of a motor vehicle which had crossed State boundaries, specifically, a 2000 Harley Davidson, FXR4, bearing Washington license plate number 688042, with knowledge that the 2000 Harley Davidson had been stolen.

All in violation of Title 18, United States Code, Sections 317 and 2313.

11

27 | 11

28 //

COUNT 11

(Transportation of a Stolen Motorcycle)

1. Parts A through D of Count 1 of this First Superseding Indictment are incorporated in this paragraph as if fully set forth herein.

2. On or about November 15, 2002, within the Western District of Washington, DARRELL J. MORRIS and STEVEN D. GLENN did knowingly and unlawfully transport, and aid and abet in the unlawful transport, in interstate commerce, a stolen motor vehicle, that is, a 2000 Harley Davidson, FXR4, bearing Washington license plate number 688042, from the State of Washington to the State of Oregon, knowing the same to be stolen.

3. The Grand Jury alleges that this offense was committed during and in furtherance of the conspiracy charged in Count 10 above.

All in violation of Title 18, United States Code, Sections 2 and 2312.

COUNT 12

(Conspiracy to Traffic in Certain Motor Vehicles and Motor Vehicle Parts)

1. Parts A through D of Count 1 of this First Superseding Indictment are incorporated in this paragraph as if fully set forth herein.

2. Beginning at a time unknown, but during 2000, and continuing through on or about June 9, 2005, GEORGE WEGERS, GLENN WILLIAM MERRITT, WILLIAM EDWIN JAMES, VINCENT REEVES, JAMES AUSTIN PENNELL, RICHARD MacMILLAN, GERALD RASCHKA, LEONARD RASCHKA, ANTHONY DEVRIES, and others known and unknown, knowingly and intentionally did conspire and agree to receive, possess, and obtain control of, with intent to sell and otherwise dispose of, motor vehicles and motor vehicle parts, knowing that the vehicle identification number (VIN) of said motor vehicles and motor vehicle parts had been removed, obliterated, tampered with, and altered.

In furtherance of such agreement, one or more coconspirators committed at least one of the following overt acts:

1 a. On or about December 12, 2002, VINCENT REEVES falsely
2 reported to the Butte Police Department that his 1999 Chevrolet short box pick-up truck
3 had been stolen. He subsequently submitted a false insurance claim to Safeco Insurance.

4 b. Sometime between December 12, 2002, and August 2003, GLENN
5 WILLIAM MERRITT obtained the 1999 Chevrolet pick-up truck from VINCENT
6 REEVES, and caused the 1999 Chevrolet truck to be transported from Montana to
7 Washington.

8 c. On August 21, 2003, GLENN WILLIAM MERRITT received a VIN
9 plate from a different vehicle from a confidential source to use on the 1999 Chevrolet
10 pick-up truck.

11 d. On or about November 24, 2003, GLENN WILLIAM MERRITT
12 directed another person to switch the original VIN plate on the 1999 Chevrolet pick-up
13 truck with the VIN plate provided by the confidential source.

14 e. On or about February 12, 2004, GLENN WILLIAM MERRITT
15 accepted payment for a stolen 1998 Harley Davidson Bagger motorcycle from a
16 confidential source.

17 f. During April 2004, GLENN WILLIAM MERRITT caused JAMES
18 AUSTIN PENNELL to disassemble and prepare for transportation a stolen 1947 Harley
19 Davidson Knucklehead.

20 g. On April 7, 2004, GLENN WILLIAM MERRITT provided a
21 confidential source with the parts for the Harley Davidson Bagger. MERRITT provided
22 the engine, which was missing the crankcases (in order to conceal the vehicle
23 identification number) and the transmission that displayed the vehicle identification
24 number obliterated by the process of a "punch."

25 h. On April 28, 2005, GLENN WILLIAM MERRITT took the stolen
26 1992 Harley Davidson Fatboy to the Washington State Patrol office in Bellingham,
27 Washington for a VIN inspection in an effort to later sell the motorcycle.

28 All in violation of Title 18, United States Code, Sections 371 and 2321(a).

FIRST SUPERSEDING INDICTMENT/

United States v. George Wegers, et al., CR05-231JCC - 23

UNITED STATES ATTORNEY
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
(206) 553-7970

COUNT 13

**(Trafficking in a Certain Motor Vehicle)
(1999 Chevrolet Truck)**

1. Parts A through D of Count 1 of this First Superseding Indictment are
2 incorporated in this paragraph as if fully set forth herein.
3
4. In or around December 2002, and continuing through on or about June 9,
5 2005, within the Western District of Washington, and elsewhere GLENN WILLIAM
6 MERRITT, VINCENT REEVES, and RICHARD MacMILLAN, did knowingly receive,
7 possess, and obtain control of, and aid and abet in the receipt, possession, and control of,
8 with intent to sell and otherwise dispose of, a motor vehicle, to wit: a black 1999
9 Chevrolet short box pick-up truck, knowing that the vehicle identification number (VIN)
10 of said motor vehicle had been removed, obliterated, tampered with, and altered.
11
12. The Grand Jury alleges that this offense was committed during and in
13 furtherance the conspiracy charged in Count 12 above.
14

15 All in violation of Title 18, United States Code, Sections 2 and 2321(a).
16

COUNT 14

**(Trafficking in a Certain Motor Vehicle)
(1947 Harley Davidson Knucklehead)**

1. Parts A through D of Count 1 of this First Superseding Indictment are
2 incorporated in this paragraph as if fully set forth herein.
3
4. Beginning at a time unknown, but during December 2003, and continuing
5 to on or about June 9, 2005, within the Western District of Washington, GLENN
6 WILLIAM MERRITT, JAMES AUSTIN PENNELL, ANTHONY DEVRIES,
7 RICHARD MacMILLAN, LEONARD RASCHKA, GERALD RASCHKA, and others
8 known and unknown to the Grand Jury, did knowingly receive, possess, and obtain
9 control of, and aid and abet in the receipt, possession, and obtaining control of, with
10 intent to sell and otherwise dispose, a motor vehicle, to wit: a 1947 Harley Davidson
11 Knucklehead motorcycle, knowing that the vehicle identification number (VIN) of said
12 motor vehicle had been unlawfully removed, obliterated, tampered with, and altered.
13
14

3. The Grand Jury alleges that this offense was committed during and in furtherance the conspiracy charged in Count 12 above.

All in violation of Title 18, United States Code, Sections 2 and 2321(a).

COUNT 15

**(Trafficking in Certain Vehicle Parts)
(1998 Harley Davidson Bagger)**

1. Parts A through D of Count 1 of this First Superseding Indictment are incorporated in this paragraph as if fully set forth herein.

2. Beginning at a time unknown, but during April 2004, and continuing through on or about June 9, 2005, within the Western District of Washington, GLENN WILLIAM MERRITT, and others known and unknown to the Grand Jury, did knowingly receive, possess, and obtain control of, with intent to sell and otherwise dispose of, motor vehicle parts, to wit: an engine and miscellaneous engine parts belonging to a 1998 Harley Davidson Bagger motorcycle, knowing that the vehicle identification number (VIN) of said motor vehicle parts had been unlawfully removed, obliterated, tampered with, and altered.

3. The Grand Jury alleges that this offense was committed during and in furtherance the conspiracy charged in Count 12 above.

All in violation of Title 18, United States Code, Section 2321(a).

COUNT 16

**(Trafficking in a Certain Motor Vehicle)
(1992 Harley Davidson Fatboy)**

1. Parts A through D of Count 1 of this First Superseding Indictment are incorporated in this paragraph as if fully set forth herein.

2. Beginning at a time unknown, but during October 2004, and continuing through on or about April 28, 2005, GEORGE WEGERS, GLENN WILLIAM MERRITT, JAMES AUSTIN PENNELL, WILLIAM EDWIN JAMES, and others known and unknown to the Grand Jury, did knowingly receive, possess, and obtain control of, and aid and abet in the receipt, possession, and obtaining control of, with

1 intent to sell and otherwise dispose, a motor vehicle, to wit: a 1992 Harley Davidson
2 Fatboy motorcycle, knowing that the vehicle identification number (VIN) of said motor
3 vehicle had been unlawfully removed, obliterated, tampered with, and altered.

4 3. The Grand Jury alleges that this offense was committed during and in
5 furtherance the conspiracy charged in Count 12 above.

6 All in violation of Title 18, United States Code, Sections 2 and 2321(a).

COUNT 17

(Conspiracy to Distribute Methamphetamine)

9 1. Parts A through D of Count I of this First Superseding Indictment are
10 incorporated in this paragraph as if fully set forth herein.

11 2. Beginning at a time unknown, but during 2000 and continuing through
12 March 2003, within the Western District of Washington and elsewhere, GLENN
13 WILLIAM MERRITT, BRITT AUGUSTUS ANDERSON, HUGH GALE HENSCHEL,
14 ANTHONY DEVRIES, and others known and unknown, did knowingly and intentionally
15 conspire to distribute methamphetamine, a substance controlled under Schedule II of Title
16 21. United Section 812.

17 3. The Grand Jury alleges that this offense involved 50 grams or more of pure
18 methamphetamine (actual).

19 All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)
20 and 846.

COUNT 18

(Conspiracy to Distribute Methamphetamine)

23 1. Parts A through D of Count 1 of this First Superseding Indictment are
24 incorporated in this paragraph as if fully set forth herein.

25 2. Beginning at a time unknown, but sometime during 2002, and continuing to
26 on or about June 9, 2005, within the Western District of Washington, and elsewhere,
27 GLENN WILLIAM MERRITT, JULIE ANDERSON, WALTER BAJI, and others
28 known and unknown to the Grand Jury, did knowingly and intentionally conspire to

distribute methamphetamine, a substance controlled under Schedule I of Title 21, United States Code, Section 812, and methamphetamine, a substance controlled under Schedule II of Title 21, United States Code, Section 812.

3. The Grand Jury alleges that this offense involved 50 grams or more of pure methamphetamine (actual).

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 846.

COUNT 19

(Distribution of Methamphetamine)

1. On or about December 16, 2004, within the Western District of Washington, GLENN WILLIAM MERRITT did knowingly and intentionally distribute methamphetamine, a substance controlled under Schedule II of Title 21, United States Code, Section 812.

2. The Grand Jury alleges that this offense was committed during and in furtherance the conspiracy charged in Count 18 above.

3. The Grand Jury further alleges that this offense involved five (5) grams or more of pure methamphetamine (actual).

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT 20

(Distribution of Methamphetamine)

1. On or about February 26, 2005, within the Western District of Washington, GLENN WILLIAM MERRITT and WALTER BAIL, did knowingly and intentionally distribute, and aid and abet in the distribution of, methamphetamine, a substance controlled under Schedule II of Title 21, United States Code, Section 812.

2. The Grand Jury alleges that this offense was committed during and in furtherance the conspiracy charged in Count 19 above.

3. The Grand Jury further alleges that this offense involved five (5) grams or more of pure methamphetamine (actual).

All in violation of Title 21, United States Code, 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT 21

(Distribution of Methamphetamine)

1. On or about March 1, 2005, within the Western District of Washington, GLENN WILLIAM MERRITT and WALTER BAIL, did knowingly and intentionally distribute, and aid and abet in the distribution of, methamphetamine, a substance controlled under Schedule II of Title 21, United States Code, Section 812.

2. The Grand Jury alleges that this offense was committed during and in furtherance the conspiracy charged in Count 19 above.

3. The Grand Jury further alleges that this offense involved five (5) grams or more of pure methamphetamine (actual).

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT 22

(Distribution of Methamphetamine)

1. On or about March 9, 2005, within the Western District of Washington, GLENN WILLIAM MERRITT and WALTER BAIL, did knowingly and intentionally distribute, and aid and abet in the distribution of, methamphetamine, a substance controlled under Schedule II of Title 21, United States Code, Section 812.

2. The Grand Jury alleges that this offense was committed during and in furtherance the conspiracy charged in Count 19 above.

3. The Grand Jury further alleges that this offense involved five (5) grams or more of pure methamphetamine (actual).

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT 23

(Distribution of Methamphetamine)

1. On or about April 28, 2005, within the Western District of Washington, GLENN WILLIAM MERRITT did knowingly and intentionally distribute methamphetamine, a substance controlled under Schedule II of Title 21, United States Code, Section 812.

2. The Grand Jury alleges that this offense was committed during and in furtherance the conspiracy charged in Count 19 above.

3. The Grand Jury further alleges that this offense involved five (5) grams or more of pure methamphetamine (actual).

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT 24

(Possession of Methamphetamine with Intent to Distribute)

1. On or about June 9, 2005, within the Western District of Washington, GLENN WILLIAM MERRITT and JULIE ANDERSON did knowingly and intentionally distribute methamphetamine, a substance controlled under Schedule II of Title 21, United States Code, Section 812.

2. The Grand Jury alleges that this offense was committed during and in furtherance the conspiracy charged in Count 19 above.

3. The Grand Jury further alleges that this offense involved five (5) grams or more of pure methamphetamine (actual).

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT 25

(Carrying a Firearm During and in Relation to a Drug Trafficking Crime)

1. On or about February 26, 2005, within the Western District of Washington, GLENN WILLIAM MERRITT, did knowingly carry a firearm to wit: a Glock 9 mm

1 handgun, one .22 caliber pistol, and one Taurus revolver pistol, during and in relation to a
2 drug trafficking crime, to wit: the distribution of methamphetamine, as charged in Count
3 10 above.

4 2. The Grand Jury alleges that this offense was committed during and in
5 furtherance the conspiracy charged in Count 19 above.

6 All in violation of Title 18, United States Code, Section 924(c)(1)(A).

7 **COUNT 26**

8 **(Conspiracy to Distribute Marijuana)**

9 1. Parts A through D of Count 1 of this First Superseding Indictment are
10 incorporated in this paragraph as if fully set forth herein.

11 2. Beginning at a time unknown, but sometime during 2003, and continuing to
12 on or about June 9, 2005, within the Western District of Washington, and elsewhere,
13 GLENN WILLIAM MERRITT, JULIE ANDERSON, and others known and unknown to
14 the Grand Jury, did knowingly and intentionally conspire to distribute marijuana, a
15 substance controlled under Schedule I of Title 21, United States Code, Section 812.

16 3. The Grand Jury alleges that this offense involved less than fifty (50)
17 kilograms of a mixture and substance containing marijuana.

18 All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(D),
19 and 846.

20 **COUNT 27**

21 **(Distribution of Marijuana)**

22 1. On or about July 15, 2004, within the Western District of Washington,
23 GLENN WILLIAM MERRITT did knowingly and intentionally distribute marijuana, a
24 substance controlled under Schedule I of Title 21, United States Code, Section 812.

25 2. The Grand Jury alleges that this offense was committed during and in
26 furtherance the conspiracy charged in Count 26 above.

27 All in violation of Title 21, United States Code, Sections 841(a)(1) and
28 841(b)(1)(D).

COUNT 28

(Distribution of Marijuana)

1. On or about January 5, 2005, within the Western District of Washington, GLENN WILLIAM MERRITT did knowingly and intentionally distribute marijuana, a substance controlled under Schedule I of Title 21, United States Code, Section 812.

2. The Grand Jury alleges that this offense was committed during and in furtherance the conspiracy charged in Count 26 above.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

COUNT 29

(Distribution of Marijuana)

1. On or about January 6, 2005, within the Western District of Washington, GLENN WILLIAM MERRITT did knowingly and intentionally distribute marijuana, a substance controlled under Schedule I of Title 21, United States Code, Section 812.

2. The Grand Jury alleges that this offense was committed during and in furtherance the conspiracy charged in Count 26 above.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

COUNT 30

(Manufacture of Marijuana)

During 2005 and continuing through on or about June 9, 2005, in Whatcom County, within the Western District of Washington, JAMES PENNELL did knowingly and intentionally manufacture marijuana, a substance controlled under Schedule I, Title 21, United States Code, Section 812.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

COUNT 31

(Felon in Possession of Ammunition)

On or about June 9, 2005, at Bellingham, within the Western District of Washington, MICHAEL PLEICH a/k/ Spyke, having been convicted of a crime punishable by imprisonment for a term exceeding one year, that is, Felony Eluding (Whatcom County Superior Court, May 1, 2003), did knowingly possess ammunition, to wit: (a) one round of Eldorado Cartridge Corporation .357 caliber; (b) one round of Federal Cartridge Company .357 caliber; and (c) one round of Starline Incorporated .41 caliber, all of which had been shipped and transported in interstate commerce.

All in violation of Title 18, United States Code, Section 922(g)(1).

COUNT 32

(Felon in Possession of Firearm)

On or about July 24, 2005, at Bellingham, within the Western District of Washington, MICHAEL PLEICH a/k/a Spyke, having been convicted of a crime punishable by imprisonment for a term exceeding one year, that is, Felony Eluding (Whatcom County Superior Court, May 1, 2003), did knowingly possess a firearm, to wit: a 308 rifle bearing serial number 88291, which had been shipped and transported in interstate commerce.

All in violation of Title 18, United States Code, Section 922(g)(1).

COUNT 33

(Felon in Possession of Firearms and Ammunition)

On or about June 9, 2005, at Ferndale, in the Western District of Washington, HUGH GALE HENSCHEL, having been convicted of a crime punishable by imprisonment for a term exceeding one year, that is, Theft First Degree (Whatcom County Superior Court, March 22, 1982), did knowingly possess ammunition and firearms, to wit: three hundred (300) rounds of CCI .22 caliber, one 9 caliber Beretta Pistol, model number 92FS bearing serial number BER025385; one 22 caliber Jennings Pistol, model number J22 bearing serial number 459301; one 9 caliber Star Bonifacio Escheverria

1 | Pistol bearing serial number 2048306; one 30-06 Remington Rifle bearing serial number
2 | SN8628997; and one 9 mm MBC Pistol, model Cobray M-11 bearing serial number 89-
3 | 0032022, all of which had been shipped and transported in interstate commerce.

4 | All in violation of Title 18, United States Code, Section 922(g)(1).

5 | **COUNT 34**

6 | **(Felon in Possession of Ammunition and Firearms)**

7 | On or about June 9, 2005, in Whatcom County, within the Western District of
8 | Washington, BRITT AUGUSTUS ANDERSON, having been convicted of a crime
9 | punishable by a term exceeding one year, that is, Robbery Second Degree (King County
10 | Superior Court, October 31, 2000), knowingly possessed ammunition and firearms, to
11 | wit: seven (7) rounds of Remington .22 caliber, one Springfield shotgun, model 5100,
12 | 12 gauge, all of which had been shipped and transported in interstate commerce.

13 | All in violation of Title 18, United States Code, Section 922(g).

14 | **COUNT 35**

15 | **(Felon in Possession of Firearm)**

16 | On or about June 9, 2005, at Vader, within the Western District of Washington,
17 | ROBIN WADE HUNDAHL, having been convicted of a crime punishable by a term
18 | exceeding one year, that is, Vehicle Theft (Colorado Case Number 95CR000111,
19 | November 27, 1995), knowingly possessed firearms, to wit: one .12 gauge Mossberg
20 | shotgun, and one Winchester .12 gauge shotgun, model 37, both of which had been
21 | shipped and transported in interstate commerce.

22 | All in violation of Title 18, United States Code, Section 922(g).

23 | **COUNT 36**

24 | **(Possession of Firearm with Obliterated Serial Number)**

25 | On or about June 9, 2005, at Bellingham, within the Western District of
26 | Washington, JIMMIE GARMAN did knowingly possessed a firearm to wit: one .22
27 | caliber Colt Handgun Pistol, which had the manufacturer's serial number removed,

1 obliterated and altered, and which had been shipped and transported in interstate
 2 commerce.

3 All in violation of Title 18, United States Code, Section 922(k).

4 **CRIMINAL FORFEITURE NOTICE**

5 **A. RICO OFFENSES**

6 The allegations contained in Counts 1 and 2 of this First Superseding Indictment
 7 are hereby repeated, realleged, and incorporated by reference herein as though fully set
 8 forth at length for the purpose of alleging forfeiture pursuant to the provisions of Title 18,
 9 United States Code, Section 1963.

10 The RICO defendants, GEORGE WEGERS a/k/a Bandido George, GLENN
 11 WILLIAM MERRITT a/k/a Bandido Glenn, HUGH HENSCHEL a/k/a Corky,
 12 BERNARD RUSSELL ORTMAN a/k/a Bandido Bernie, WILLIAM EDWIN JAMES
 13 a/k/a Willie, ANTHONY DEVRIES, BRITT AUGUSTUS ANDERSON,

14 i. have acquired and maintained interests in violation of Title 18,
 15 United States Code, Section 1962, which interests are subject to forfeiture to the United
 16 States pursuant to Title 18, United States Code, Section 1963(a)(1);

17 ii. have an interest in, security of, claims against, and property and
 18 contractual rights which afford a source of influence over the enterprise named and
 19 described herein which the defendants established, operated, controlled, conducted, and
 20 participated in the conduct of, in violation of Title 18, United States Code, Section 1962,
 21 which interests, securities, claims, and rights are subject to forfeiture to the United States
 22 pursuant to Title 18, United States Code, Section 1963 (a)(2); and,

23 iii. have property constituting and derived from proceeds obtained,
 24 directly, and indirectly, from the aforesaid racketeering activity, in violation of Title 18,
 25 United States Code, Section 1962, which property is subject to forfeiture to the United
 26 States pursuant to Title 18, United States Code, Section 1963(a)(3).

27 If any forfeitable property, as a result of any act or omission of the RICO
 28 defendants cannot be located upon the exercise of due diligence, has been transferred or

1 sold to, or deposited with, a third person, has been placed beyond the jurisdiction of the
 2 Court, has been substantially diminished in value, or has been commingled with other
 3 property which cannot be subdivided without difficulty, it is the intent of the United
 4 States, pursuant to Title 18, United States Code, Section 1963(m), to seek the forfeiture of
 5 any property of the RICO defendants up to the value of the forfeitable properties. The
 6 RICO defendants are jointly and severally liable for the forfeiture obligations as alleged
 7 above.

8 All pursuant to Title 18, United States Code, Section 1963.

9 **B. Drug Offenses**

10 Pursuant to Title 21, United States Code, Section 853, the Grand Jury alleges that
 11 as a result of the felony offenses charged in Counts 4, and 18 through 24 above,
 12 punishable by imprisonment for more than one year, GLENN WILLIAM MERRITT,
 13 BRITT AUGUSTUS ANDERSON, HUGH GALE HENSCHEL, ANTHONY DEVRIES,
 14 WALTER BAIL, and JULIE ANDERSON shall forfeit to the United States of America
 15 any and all interest in property, real or personal, constituting, or derived from, any
 16 proceeds obtained, directly or indirectly, as the result of said criminal offenses, and shall
 17 further forfeit any and all interest in property, used or intended to be used, in any manner
 18 or part to commit, and to facilitate the commission of such felony offenses.

19 If any forfeitable property, as a result of any act or omission of GLENN
 20 WILLIAM MERRITT, BRITT AUGUSTUS ANDERSON, HUGH GALE HENSCHEL,
 21 ANTHONY DEVRIES, WALTER BAIL, and JULIE ANDERSON cannot be located
 22 upon the exercise of due diligence, has been transferred or sold to, or deposited with, a
 23 third person, has been placed beyond the jurisdiction of the Court, has been substantially
 24 diminished in value, or has been commingled with other property which cannot be

25 //

26 //

27 //

28 //

1 subdivided without difficulty, it is the intent of the United States, pursuant to Title 21,
2 United States Code, Section 853(p), to seek the forfeiture of any property of the
3 defendants up to the value of the forfeitable properties.

4 A TRUE BILL:

5 DATED:

6 Signature of Foreperson redacted
7 pursuant to the policy of the Judicial
Conference

8 FOREPERSON

9
10 
11

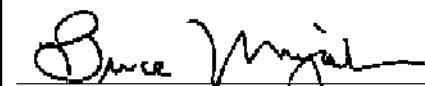
12 JOHN MCKAY
13 United States Attorney

14 
15

16 DOUGLAS B. WHALLEY
17 Assistant United States Attorney

18 
19

20 YE-TING WOO
21 Co-Lead Assistant United States Attorney

22 
23

24 BRUCE F. MIYAKE
25 Co-Lead Assistant United States Attorney

26
27
28 
29

FIRST SUPERSEDING INDICTMENT/
United States v. George Wegers, et al., CR05-231JCC - 36

UNITED STATES ATTORNEY
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
(206) 550-7970